

***Draft* MEETING MINUTES**
CITY OF MILPITAS

Minutes of: **Regular Meeting of the Milpitas Redevelopment Agency**
 (Including Joint Meeting with the City Council)

Date: **Tuesday, December 16, 2008**

Time: **7:00 PM**

Location: **Milpitas City Hall Council Chambers, 455 E. Calaveras Blvd.**

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

RA 1. CALL TO ORDER Mayor/Agency Chair Livengood called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:35 PM.

RA 2. ROLL CALL **PRESENT:** Mayor/Chair Livengood, Vice Mayor/Vice Chair McHugh, Agency/Councilmembers Giordano, Gomez and Polanski

ABSENT: None

RA 3. Agenda Approval and Consent Calendar Motion: to approve the agenda and consent calendar items (*)

Motion/Second: Vice Chair/Vice Mayor McHugh / Agency/Councilmember Polanski

Motion carried by a vote of: AYES: 5
NOES: 0

RA 4. Progress Report on the New Library, Streetscape and Parking Garage

CIP Manager Steve Erickson provided a summary on the nearly completed parking garage and new library. He identified the estimated savings at the conclusion of construction and installation of the library. Next, staff displayed some photographs of the inside of the library, and getting ready for the soft opening on Monday, January 5.

Councilmember Polanski asked staff about the elevator at the library. Mr. Erickson reported that the elevator had stopped working a month ago, although with that issue resolved the elevator was fully operational. He re-iterated his prior invitation that staff could arrange a tour of the new facility for any City Councilmember.

Motion: to receive staff update on the new Milpitas Library, Midtown East Parking Garage, and North Main Streetscape Projects No. 8161, No. 8162, and No. 8165.

Motion/Second: Agency/Councilmember Giordano / Agency/Councilmember Polanski

Motion carried by a vote of: AYES: 5
NOES: 0

***RA 5. Agreement with The Mills for Freeway Sign** Authorized Agency Executive Director to execute an agreement with The Mills, a Simon Company, to lease the freeway sign site at I-880 and Montague Expressway with the terms as follows: a month-to-month lease at a rate of \$1,666 and once the trees were trimmed, a rate of \$2,083/month.

***RA 6.** Amendment to Authorized Agency Executive Director to Execute Amendment No. 1 to the Library Project Stabilization Agreement with the Building Trades Council for the new Milpitas

Agreement for new Senior
Center Project

Senior Center, Project No. 8176 in the form or substantially the same form as prepared for
the new library project, subject to approval of the Agency Counsel.

RA 7. ADJOURNMENT

Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 7:42 PM.

*Meeting minutes respectfully submitted by
Mary Lavelle, Agency Secretary*